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NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: July 5, 2005

RE: Committee Meeting

DATE: July 19, 2005

TIME: Tuesday, 12:30 - 4:00 PM **(Please note time change)**

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes - Senator Lyle Hillyard, Co-chair
2. Federal Funds Report
3. State Board of Education -New reporting requirement - Increase or decrease in expenditures attributed to compensation
4. Office of the Legislative Fiscal Analyst - Identifying compensation from other MSP elements
5. Office of the Legislative Fiscal Analyst - Report on developing a consensus WPU methodology
6. State Board of Education - Computer access in the schools
7. Office of the Legislative Fiscal Analyst - APPLE initiative, report on current status
8. Preferred Drug Program - Medicaid Benefit Amendments
Utah Medical Advisory Committee - Karen Gunning
Utah Society of Health Systems Pharmacists - Stewart Barlow M.D.
Pharmaceutical Industry - Dave Stewart
9. Other Business

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Joy Miller at 538-1032 giving her at least three working days notice.